

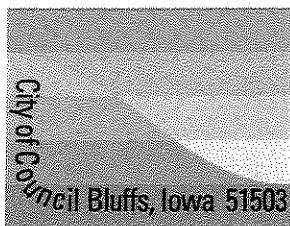
OFFICE OF:
CITY COUNCIL
(712) 328-4616

AGENDA

**CITY COUNCIL STUDY SESSION
COUNCIL CHAMBERS
MONDAY, FEBRUARY 23, 2009
3:45 P.M.**

- A. Review of Agenda
- B. Executive Session:
Contractual Negotiations





COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING FEBRUARY 23, 2009 7:00 PM
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET

OFFICE OF:
CITY COUNCIL
(712) 328-4616

AGENDA

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. CONSENT AGENDA**
 - A. Approval of agenda and tape recording of this proceeding be incorporated into the official minutes
 - B. Reading, correction, and approval of minutes of the February 9, 2009 regular Council meeting
 - C. Ordinance 6021, amending zoning map by changing district designation of property located at 22 Elliott Street from R-1/Single Family Residential to R-3/Low Density Multi-Family Residential
 - D. Ordinance 6025, amending Chapter 15.03 "Definitions" of the Municipal Code by adding a new Section 15.03.048a "Automobile sales and rental"
 - E. Ordinance 6026, amending Chapter 15.15 "C-2 Commercial District" of the Municipal Code by amending Section 15.15.020 "Principal uses" Section 15.15.030 "Conditional uses" and Section 15.15.060 "Additional regulations"
 - F. Ordinance 6027, amending Chapter 15.16 "C-3 Commercial District" of the Municipal Code of Council Bluffs, Iowa by amending Section 15.16.020 "Principal uses"
 - G. Ordinance 6029, rezoning of approximately 230 acres of newly annexed land from A-3/Riverfront and Agriculture to A-2/Parks, Estates and Agriculture; and setting public hearing for March 9, 2009
 - H. Resolution 09-44, directing the Clerk to publish notice and setting public hearing for March 9, 2009 on the plans, specifications, form of contract and cost estimate for the Valley View Drive Extension Project II
 - I. Resolution 09-45, directing the Clerk to publish notice and setting public hearing for March 9, 2009 on the plans, specifications, form of contract and cost estimate for the Lower Bennett Rehabilitation - Phase I
 - J. Resolution 09-46, directing the Clerk to publish notice and setting public hearing for March 9, 2009 on the application for FY 2010 State Transit Assistance



4. PUBLIC HEARINGS

- A. Resolution 09-47, approving the annual budget for the fiscal year ending June 30, 2010
- B. Resolution 09-48, authorizing the issuance of general obligation bonds for general corporate purposes, not to exceed \$540,000
- C. Resolution 09-49, authorizing the issuance of general obligation bonds for general corporate purposes not to exceed \$235,000
- D. Resolution 09-50, authorizing the issuance of general obligation bonds for general corporate purposes not to exceed \$60,000
- E. Resolution 09-51, authorizing the issuance of general obligation bonds for repayment of previously issued general obligation bonds, in an amount not to exceed \$2,500,000 at a rate not to exceed 9%
- F. Resolution 09-52, authorizing the issuance of general obligation bonds for extraordinary corporate purposes not to exceed \$6,500,000
- G. Resolution 09-53, directing approval of the plans, specifications and form of contract for the 10th Avenue Reconstruction Project
- H. Resolution 09-54, authorizing the disposal of excess City property vacated by an ordinance dated May 24, 1881

5. RESOLUTIONS

- A. Resolution 09-55, authorizing the Mayor and City Clerk to execute an agreement with HDR Engineering, Inc., for engineering services in connection with the stormwater relief wells
- B. Resolution 09-56, making changes to the staffing levels of the City's Fleet Maintenance Facility
- C. Resolution 09-57, granting approval of tax abatement on improvements made to real property at 4106 South 19th Street in the South 19th Street urban Revitalization Area during the 2008 tax assessment year
- D. Resolution 09-58, granting approval of tax abatement of improvements made to real property at 4405 South 19th Street in the South 19th Street urban Revitalization Area during the 2008 tax assessment year
- E. Resolution 09-59, granting approval of tax abatement on improvements made to real property at 4343 south 19th Street in the South 19th Street urban Revitalization Area during the 2008 tax assessment year
- F. Resolution 09-60 authorizing the Mayor to execute the first addendum to the development agreement between the City of Council Bluffs, Iowa and CBIA-LLLP

- G. Resolution 09-61, authorizing the Mayor and City Clerk to execute an agreement with selected contractor for the Valley View Drive Extension Project II - Clearing and Grubbing

6. RECEIVE AND FILE ITEMS

- A. List of bills, January 31, 2009
- B. Cash balance statement, January 31, 2009
- C. Four Notices of Claim/Losses
- D. Four Notices of Expiration of Right of Redemption
- E. Three applications for storage yard license

7. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. Three applications for renewal of liquor license:
 - Cal's Food and Gas
 - Darrah's Total
 - Woods Sporting Goods
- B. One application for salvage yard license: Ganeeden Metals

8. CITIZEN'S REQUEST TO BE HEARD

9. OTHER BUSINESS

10. ADJOURNMENT